

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA- UPDATED

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, MI

August 17, 2017
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bernero, Dedic, Good, Houghton, Kraus, Munroe, D. Parker, M. Parker, Riley - 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of July 20, 2017.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 374. Total deferred: 73. 4 death(s), Robert Cool, (retired 1/5/1993 – Non Bargaining), died 7/22/2017, age 73, beneficiary to receive 100%; Charlotte I. Smith, (retired 8/20/1981 – Non Bargaining), died 7/22/2017; age 98, no surviving beneficiary; Marilyn Sperry, died 7/24/2017, 82, spouse of Teamster retiree; Jane Freeman, died 8/3/2017, age 97, spouse of Non Bargaining retiree.. Refunds made since the last regular meeting amounted to \$4,473.30. Retirement allowances paid for the month of July 2017, amounted to \$1,915,999.61. Total retirement checks printed for the ERS System: 908. Total Retirement checks printed for both systems: 1643. Eligible domestic relations orders received:0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Calvin L. Baxter, (Public Service/T243 Supervisory), 14 years, 9 months of service credits, age 69, effective August 18, 2017.

7. Request for Duty Disability Retirement:
8. Request for Non-Duty Disability Retirement:

Applicant 2017-E0817

9. Request for Refund of Accumulated Contribution:

Brian F. Moore, UAW, not vested, \$359.02
Steven Deines, UAW, vested, \$8,520.82
Ronda Mensch, FOP 911, vested, \$34,166.62

10. Excusing of Board Members

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11. Training and Education

MAPERS Fall Conference – September 16-19
Retirement Conference 2017 Update

12. Public Comments for items not on the Agenda

13. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Cash Fund Withdrawals/ABS Funding Letter
- c. Due Diligence Visit

14. Pending (items):

- a. Contract Employees
- b. Remote Access/Trustee Portal

15. Quarterly Expenses Report and Securities Lending Report